## SECOND REGULAR SESSION

## SENATE BILL NO. 783

## 93RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR ENGLER.

Pre-filed December 27, 2005, and ordered printed.

4034S.01I

TERRY L. SPIELER, Secretary.

## AN ACT

To repeal sections 632.484, 632.489, and 632.495, RSMo, and to enact in lieu thereof three new sections relating to sexually violent predators.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 632.484, 632.489, and 632.495, RSMo, are repealed

- 2 and three new sections enacted in lieu thereof, to be known as sections 632.484,
- 3 632.489, and 632.495, to read as follows:
  - 632.484. 1. When the attorney general receives written notice from any
- 2 law enforcement agency that a person, who has pled guilty to or been convicted
- 3 of a sexually violent offense and who is not presently in the physical custody of
- 4 an agency with jurisdiction:
- 5 (1) Has committed a recent overt act; or
- 6 (2) Has been in the custody of an agency with jurisdiction within the
- 7 preceding ten years and may meet the criteria of a sexually violent predator;
- 8 the attorney general may file a petition for detention and evaluation with the
- 9 probate division of the court in which the person was convicted, or committed
- 10 pursuant to chapter 552, RSMo, alleging the respondent may meet the definition
- 11 of a sexually violent predator and should be detained for evaluation for a period
- 12 of up to nine days. The written notice shall include the previous conviction
- 13 record of the person, a description of the recent overt act, if applicable, and any
- 14 other evidence which tends to show the person to be a sexually violent
- 15 predator. The attorney general shall provide notice of the petition to the
- 16 prosecuting attorney of the county where the petition was filed.
- 17 2. Upon a determination by the court that the person may meet the
- 18 definition of a sexually violent predator, the court shall order the detention and

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

SB 783

transport of such person to a secure facility to be determined by the department of mental health **under provisions of section 632.495**. The attorney general shall immediately give written notice of such to the department of mental health.

- 3. Upon receiving physical custody of the person and written notice pursuant to subsection 2 of this section, the department of mental health shall, through either a psychiatrist or psychologist as defined in section 632.005, make a determination whether or not the person meets the definition of a sexually violent predator. The department of mental health shall, within seven days of receiving physical custody of the person, provide the attorney general with a written report of the results of its investigation and evaluation. The attorney general shall provide any available records of the person that are retained by the department of corrections to the department of mental health for the purposes of this section. If the department of mental health is unable to make a determination within seven days, the attorney general may request an additional detention of ninety-six hours from the court for good cause shown.
- 4. If the department determines that the person may meet the definition of a sexually violent predator, the attorney general shall provide the results of the investigation and evaluation to the prosecutors' review committee. The prosecutors' review committee shall, by majority vote, determine whether or not the person meets the definition of a sexually violent predator within twenty-four hours of written notice from the attorney general's office. If the prosecutors' review committee determines that the person meets the definition of a sexually violent predator, the prosecutors' review committee shall provide written notice to the attorney general of its determination. The attorney general may file a petition pursuant to section 632.486 within forty-eight hours after obtaining the results from the department.
- 5. For the purposes of this section "recent overt act" means any act that creates a reasonable apprehension of harm of a sexually violent nature.
- 6. The provisions of subdivision (2) of subsection 1 of this section shall expire December 31, 2001.

632.489. 1. Upon filing a petition pursuant to section 632.484 or 632.486, the judge shall determine whether probable cause exists to believe that the person named in the petition is a sexually violent predator. If such probable cause determination is made, the judge shall direct that person be taken into custody and direct that the person be transferred to an appropriate secure facility, including, but not limited to, a county jail. If the person is ordered to the

SB 783 3

department of mental health, the director of the department of mental health shall determine the appropriate secure facility to house the person **under the** 

9 provisions of section 632.495.

16

17

18

24

- 2. Within seventy-two hours after a person is taken into custody pursuant to subsection 1 of this section, excluding Saturdays, Sundays and legal holidays, such person shall be provided with notice of, and an opportunity to appear in person at, a hearing to contest probable cause as to whether the detained person
- 14 is a sexually violent predator. At this hearing the court shall:
- 15 (1) Verify the detainee's identity; and
  - (2) Determine whether probable cause exists to believe that the person is a sexually violent predator. The state may rely upon the petition and supplement the petition with additional documentary evidence or live testimony.
- 3. At the probable cause hearing as provided in subsection 2 of this section, the detained person shall have the following rights in addition to the rights previously specified:
- 22 (1) To be represented by counsel;
- 23 (2) To present evidence on such person's behalf;
  - (3) To cross-examine witnesses who testify against such person; and
- 25 (4) To view and copy all petitions and reports in the court file, including 26 the assessment of the multidisciplinary team.
- 27 4. If the probable cause determination is made, the court shall direct that 28 the person be transferred to an appropriate secure facility, including, but not 29 limited to, a county jail, for an evaluation as to whether the person is a sexually 30 violent predator. If the person is ordered to the department of mental health, the director of the department of mental health shall determine the appropriate 31 secure facility to house the person. The court shall direct the director of the 32 department of mental health to have the person examined by a psychiatrist or 33 psychologist as defined in section 632.005 who was not a member of the 34 multidisciplinary team that previously reviewed the person's records. In addition, 35 such person may be examined by a consenting psychiatrist or psychologist of the 36 person's choice at the person's own expense. Any examination shall be conducted 37 38 in the facility in which the person is confined. Any examinations ordered shall 39 be made at such time and under such conditions as the court deems proper; 40 except that, if the order directs the director of the department of mental health to have the person examined, the director shall determine the time, place and 41 conditions under which the examination shall be conducted. The psychiatrist or 42

SB 783

psychologist conducting such an examination shall be authorized to interview 43 family and associates of the person being examined, as well as victims and witnesses of the person's offense or offenses, for use in the examination unless the 45 46 court for good cause orders otherwise. The psychiatrist or psychologist shall have access to all materials provided to and considered by the multidisciplinary team 47 48 and to any police reports related to sexual offenses committed by the person being examined. Any examination performed pursuant to this section shall be 49 50 completed and filed with the court within sixty days of the date the order is 51 received by the director or other evaluator unless the court for good cause orders otherwise. One examination shall be provided at no charge by the department. 52All costs of any subsequent evaluations shall be assessed to the party requesting 53 the evaluation. 54

632.495. The court or jury shall determine whether, beyond a reasonable doubt, the person is a sexually violent predator. If such determination that the  $^{2}$ person is a sexually violent predator is made by a jury, such determination shall be by unanimous verdict of such jury. Any determination as to whether a person is a sexually violent predator may be appealed. If the court or jury determines that the person is a sexually violent predator, the person shall be committed to the custody of the director of the department of mental health for control, care 8 and treatment until such time as the person's mental abnormality has so changed 9 that the person is safe to be at large. Such control, care and treatment shall be 10 provided by the department of mental health. At all times, persons ordered to the department of mental health after a determination by the court that 11 such persons may meet the definition of a sexually violent predator, 1213 persons ordered to the department of mental health after a finding of probable cause under section 632.489, and persons committed for control, 14 care and treatment by the department of mental health pursuant to sections 15632.480 to 632.513 shall be kept in a secure facility designated by the director of 16 the department of mental health and such persons shall be segregated at all 17 times from any other patient under the supervision of the director of the 18 department of mental health. The department of mental health shall not place 19 20 or house [an offender determined to be a sexually violent predator] a person 21ordered to the department of mental health after a determination by 22the court that such person may meet the definition of a sexually violent 23 predator, a person ordered to the department of mental health after a 24finding of probable cause under section 632.489, or a person committed

SB 783 5

25 for control, care, and treatment by the department of mental health, 26 pursuant to sections 632.480 to 632.513, with other mental health patients who have not been determined to be sexually violent predators. The department of 27 28mental health is authorized to enter into an interagency agreement with the department of corrections for the confinement of such persons. Such persons who 2930 are in the confinement of the department of corrections pursuant to an interagency agreement shall be housed and managed separately from offenders 31 32 in the custody of the department of corrections, and except for occasional instances of supervised incidental contact, shall be segregated from such 33 offenders. If the court or jury is not satisfied beyond a reasonable doubt that the 34person is a sexually violent predator, the court shall direct the person's 35 release. Upon a mistrial, the court shall direct that the person be held at an 36 appropriate secure facility, including, but not limited to, a county jail, until 37 another trial is conducted. If the person is ordered to the department of mental 38 health, the director of the department of mental health shall determine the 39 appropriate secure facility to house the person. Any subsequent trial following 40 a mistrial shall be held within ninety days of the previous trial, unless such 41 subsequent trial is continued as provided in section 632.492. 42